

CALENDAR
for
SPECIAL MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
MAY 26, 2020

1. Resolution Authorizing the Adoption of a Capital Improvement Program for Five Years from July 1, 2020 to June 30, 2025, Inclusive.
2. Resolution Authorizing the Adoption of the Budget for the Fiscal Year Commencing July 1, 2020 and Ending June 30, 2021, Appropriating Sums Set Forth Therein and Determining and Fixing the Real Estate Tax Levy.
3. Resolution Authorizing the City Manager to Enter into a Contract for Sanitary Sewer Replacement Boyd Street (north of East Pine Street).
4. Resolution Authorizing the City Manager to Enter into a Contract for the Rental of Portable Restroom Trailers for the Ocean Beach Park with the Lowest Responsible Vendor.

May 26, 2020

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Adoption of a Capital Improvement
Program for Five Years from July 1, 2020 to June 30, 2025, Inclusive.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,
that the Capital Improvement Program for the five year period from July 1, 2020 to June 30,
2025, inclusive, which is on file in the Office of the City Clerk, be and the same is hereby
adopted.

May 26, 2020

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Adoption of the Operating Budget for the Fiscal Year Commencing July 1, 2020 and Ending June 30, 2021, Appropriating Sums Set Forth Therein and Determining and Fixing the Real Estate Tax Levy.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York, as follows:

Sec. 1. The Operating Budget of the City of Long Beach for fiscal year commencing July 1, 2020 and ending June 30, 2021, providing for the expenditure of \$112,437,449 and the Personnel Schedule, all of which are attached hereto and made a part hereof, are in all respects adopted, confirmed, fixed and determined.

Sec. 2. The sums of money designated in the Operating Budget as appropriations for the fiscal year commencing July 1, 2020 and ending June 30, 2021, and the sums of money set forth for debt service and capital outlay are hereby appropriated and authorized to be expended for debt service and current expenses of the departments, agencies and purposes enumerated therein, in such manner as may be provided by law.

Sec. 3. The amount of real estate taxes required in addition to such other current revenues and other receipts is hereby determined to be \$46,921,594. The rate of tax required to produce such amount is determined to be \$20.06 per \$100 assessed valuation, as shown on the Assessment Roll last completed for Homesteading properties, and \$ 30.74 per \$100 of assessed valuation as shown on the Assessment Roll last completed for non-Homesteading properties. The said Assessment Roll is in all respects confirmed.

Sec. 4. The Council hereby directs that the said amount be levied and raised by an ad valorem tax on all of the taxable property in the City according to the valuation on the last completed Assessment Roll.

Sec. 5. The City Manager is hereby directed to cause the amount heretofore directed to be levied and raised, and to extend such tax and issue the warrant required by law for the collection of same.

Sec. 6. The City Manager is hereby authorized to allocate the expending and/or encumbering of appropriations on a monthly, quarterly or other basis to assure availability of appropriations throughout the fiscal year.

Sec. 7. This Resolution shall be determined to repeal any inconsistent provision of the personnel schedule or roster.

Sec. 8. This Resolution shall take effect immediately.

May 26, 2020

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a Contract
for Sanitary Sewer Replacement Boyd Street (north of East Pine Street).

WHEREAS, after due advertisement therefore, three (3) bids were received in the Office of the Commissioner of Public Works on May 21, 2020 for the Sanitary Sewer Replacement at Boyd Street (north of East Pine Street) for the installation of approximately five hundred and eighty nine (589) linear feet of new 8" sanitary sewer with new manholes, in accordance with plans and specifications on file in the Department of Public Works; and

WHEREAS, Allen Industries, Inc., 510 Broadway, Amityville, New York 11779 was the lowest responsible bidder at a cost of \$216,880.00.

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into a contract with Allen Industries, Inc., 510 Broadway, Amityville, New York 11779, for the Sanitary Sewer Replacement at Boyd Street (north of East Pine Street), at a cost of \$216,880.00; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor with funds in the amount of \$144,891.00 available in Account No. H3020.52278 (Sewer Upgrades, Citywide) and funds in the amount of \$71,989.00 available in Account No. H1018.52249 (Road Reconstruction).

May 26, 2020

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by

Resolution Authorizing the City Manager to Enter into a
Contract for the Rental of Portable Restroom Trailers for
the Ocean Beach Park with the Lowest Responsible Vendor.

WHEREAS, as a result of Superstorm Sandy, the bathrooms on Ocean Beach
Park were completely destroyed by the storm surge, requiring the City to rent portable restroom
trailers for the 2013, 2014, 2015, 2016, 2017, 2018 and 2019 seasons; and

WHEREAS, the City has rebuilt six (6) comfort stations located at Minnesota
Avenue, Grand, National, Edwards, Riverside and Lincoln Boulevards, making them more
resilient by elevating them and placing them on the north side of the boardwalk in compliance
with FEMA regulations and guidelines, as well as ADA compliant; and

WHEREAS, the the new Lifeguard Headquarters and comfort stations to be
located at Neptune Boulevard and New York Avenue are under construction; and

WHEREAS, the City will need two (2) ten (10) station bathroom trailers, to be
located at Neptune Boulevard and New York Avenue, pending construction; and

WHEREAS, the Office of the Commissioner of Public Works solicited and
received three (3) quotes for the rental and the pumping of portable restroom trailers for the
Ocean Beach Park; and

WHEREAS, Direct Drainage, 1105 Montauk Highway, East Patchogue, New
York 11772 submitted the lowest proposal at a cost of \$34,600 for a two-month rental period.

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
City Manager be and is hereby is authorized to enter into a contract with Direct Drainage, 1105
Montauk Highway, East Patchogue, New York 11772 for the rental and pumping of portable
restroom trailers for the Ocean Beach Park for a two-month period for an amount not to exceed
\$34,600; and further be it

RESOLVED that the Comptroller is hereby authorized and directed to pay the
cost thereof upon receipt of duly executed contract and certified claims therefor to be charged to
Account No. P1000.54442 (Sandy FEMA-Equipment Rental), and submitted for reimbursement
from FEMA grant.

NOTICE OF SPECIAL MEETING

**TO THE HONORABLE MEMBERS OF THE CITY COUNCIL
OF THE CITY OF LONG BEACH**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Long Beach, New York, will be held in City Hall, 1 West Chester Street, Long Beach, New York, on Tuesday, May 26, 2020 at 7:00 p.m. for the purpose of acting on the following matters:

1. Resolution Authorizing the Adoption of a Capital Improvement Program for Five Years from July 1, 2020 to June 30, 2025, Inclusive.
2. Resolution Authorizing the Adoption of the Budget for the Fiscal Year Commencing July 1, 2020 and Ending June 30, 2021, Appropriating Sums Set Forth Therein and Determining and Fixing the Real Estate Tax Levy.
3. Resolution Authorizing the City Manager to Enter into a Contract for Sanitary Sewer Replacement Boyd Street (north of East Pine Street).
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JOHN BENDO
President

Dated: May 22, 2020